



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, COMMISSIONERS' AUDITORIUM

Board of Commissioners

Thursday, November 13, 2025 9:30 AM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Christine Long
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Adoption Month**
Presenter: Penny Luebs
Action Required: Receive and File
8. Communications
 - a. **Grant Exception Letter dated November 13, 2025**
Action Required: Receive and File
 - b. **Appointment to the CLEMIS Authority Board**
Action Required: Receive and File
 - c. **Appointment to the CLEMIS Executive Committee**
Action Required: Receive and File
9. Public Comment (three minutes max per speaker, related only to items on the agenda)

Reports of Standing Committees

Consent Agenda

10. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Facilities Management – Capital Planning & Design - Notice of Intent to Issue Bonds for Capital Improvement Bonds (County Improvement Projects)**
Item Category: Bonds
 - b. **Economic Development - Veterans Services - Interlocal Agreement with Suburban Mobility Authority for Regional Transportation (SMART) for "This Rides on Us" Veterans Transportation Program**
Item Category: Interlocal Agreement
 - c. **Economic Development - Proposal for a Solid Waste Processing and Transfer Facility Located at 5351 Williams Lake Road in Waterford**
Item Category: Resolution

- d. **Economic Development - Aviation and Transportation - Grant Acceptance between Michigan Department of Transportation (MDOT) and Oakland County International Airport (OCIA) for Seal Pavement Surface and Joints and Pavement Marking**
Item Category: Grant
- e. **Economic Development - Oakland County Transit Division - 2026 Agreement with Suburban Mobility Authority for Regional Transportation (SMART) for Public Transit Services**
Item Category: Interlocal Agreement

11. Finance Committee - Gwen Markham

- a. **Information Technology - 2025 Fourth Quarter Information Technology Development Report**
Item Category: Budget Amendment
- b. **Information Technology - Extension with Ultimate Kronos Group (UKG) for Telestaff Software Services**
Item Category: Contract
- c. **Information Technology - Oakland County Project 25 (P25) Simulcast System Final Integration Agreement with the State of Michigan**
Item Category: Contract
- d. **Information Technology - Oakland County Project25 (P25) Simulcast System Interlocal Agreement with Participating Local Governmental Entities**
Item Category: Contract
- e. **Board of Commissioners - Sponsorship of 36th Annual Dr. Martin Luther King Jr. Day Celebration**
Item Category: Special Project
- f. **Board of Commissioners - Exception to Bid Process for Agenda Management Software System with Civic Plus**
Item Category: Contract

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Human Resources - Fiscal Years 2026, 2027 and 2028 Collective Bargaining Agreement for Employees Represented by the Michigan Nurses Association (MNA), representing Non-Supervisory Public Health Nurses**
Item Category: Collective Bargaining Agreement
- b. **Human Resources - Implementing the Salary Administration Plan 4th Quarterly Report for FY 2025**
Item Category: HR Quarterly Report

13. Public Health and Safety Committee - Penny Luebs

- a. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Pontiac Integrated Urgent Care Grant**
Item Category: Grant
- b. **Health & Human Services - Amendment #1 to the Ballmer Group for Supporting Community Schools with Oakland County's Transition to Success Program – Southfield Schools**
Item Category: Grant

- c. **Prosecuting Attorney's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Crime Victims Rights Program**
Item Category: Grant
- d. **Sheriff's Office - Grant Acceptance from the Federal Bureau of Alcohol, Tobacco, Firearms, and Explosives for the FY 2026 Overtime Reimbursement Funds**
Item Category: Grant
- e. **Sheriff's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Antiterrorism Emergency Assistance Program**
Item Category: Grant
- f. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the FY 2026 Off-Road Vehicle Law Enforcement Program**
Item Category: Grant
- g. **Sheriff's Office - Grant Amendment #1 to the FY 2025 Law Enforcement Distribution Program from the Michigan Commission on Law Enforcement Standards**
Item Category: Grant
- h. **Board of Commissioners - Amendment #1 to the Oakland County Co-Responder Community Grant Program Agreement**
Item Category: Budget Amendment

Regular Agenda

- 14. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Water Resources Commissioner - Contract with Plante Moran Realpoint, LLC to serve as the Owner's Representative for a New Public Works Building**
Item Category: Contract
- 15. Legislative Affairs and Government Operations Committee - Brendan Johnson
 - a. **Human Resources - Retirement and Deferred Compensation Board Appointment Confirmation**
Item Category: Appointment
 - b. **Board of Commissioners - Oakland Community Health Network Appointment**
Item Category: Appointment
- 16. New & Miscellaneous Business
 - a. **Resolution Reaffirming Ongoing Commitment to the Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails**
Item Category: Resolution
Presenter: Yolanda Smith Charles
Action Required: Refer to Legislative Affairs & Government Operations Committee
- 17. Announcements
- 18. Public Comment (three minutes max per speaker, any topic)
- 19. Adjournment to December 11, 2025, or the Call of the Chair

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.